

## Victim-loss calculation issue with Kaiser for *ECF No. 765 at 30-31*

Kenner sent texts to Kaiser about the \$200,000 7-months later when Kenner found out about it:

|                       |                                     |  |                  |  |
|-----------------------|-------------------------------------|--|------------------|--|
| 1<br>7<br>4<br>8<br>8 | +16312<br>350308<br>John<br>Kaiser* | 7/30/2010<br>10:47:50<br>AM(UTC<br>+0) | S<br>e<br>n<br>t | <b>[Kenner]: Where did the last 200k get wired in December?</b><br>Remember, the 150k & 50k from nick went to RR first. Check the GSF spreadsheet, but ~150k went right to the Falcon! FF [Constantine] is a total thief for all of this and must pay! <b>I wonder where the rest of the 200k went and what ia was used for!?!</b> |
|-----------------------|-------------------------------------|--|------------------|--|

Kaiser response to Kenner about his friends & family transfers:

|           |                                     |  |      |  |
|-----------|-------------------------------------|--|------|--|
| 152<br>22 | +1631235<br>0308<br>John<br>Kaiser* | 7/30/2010<br>12:01:06<br>PM(UT<br>C+0) | Read | <b>[Kaiser]: On 12/16 I wired 150k to Ron Richards acc# 2100017561. And 50k on 12/29. All 400k went to Ron , FF [Constantine] was very clear about not sending directly to him</b> |
|-----------|-------------------------------------|--|------|--|

Kenner replied to Kaiser – not knowing about the other 200,000 and offering to track it down:

|                       |                                     |  |                  |   |
|-----------------------|-------------------------------------|--|------------------|---|
| 1<br>7<br>4<br>9<br>1 | +16312<br>350308<br>John<br>Kaiser* | 7/30/2010<br>11:50:34<br>AM(UTC<br>+0) | S<br>e<br>n<br>t | <b>[Kenner]: Who wired the other 200k?</b>  |
| 1<br>7<br>4<br>9<br>4 | +16312<br>350308<br>John<br>Kaiser* | 7/30/2010<br>11:59:50<br>AM(UTC<br>+0) | S<br>e<br>n<br>t | <b>[Kenner]: Did you ask CR if the 200k you are looking for ever made it to Eufora in December? That's VERY important. There's a fraud in the fact that hop-a-long [Constantine] took the first 200k for some other use and then issued shares of Eufora to cover the funds! You should raise that to Michael [Stolper] asap. We know he stole 150k of the other 200k for the FALCON!</b> |
| 1<br>7<br>4<br>9<br>5 | +16312<br>350308<br>John<br>Kaiser* | 7/30/2010<br>12:04:27<br>PM(UTC<br>+0) | S<br>e<br>n<br>t | <b>[Kenner]: Ron [Richards] only shows 150k and 50k hitting his account...not 400k total. Send me the confirms and I'll discuss it with Ron's office today.</b>   |

Kenner immediately sent texts to Tim Gaarn and Bryan Berard after finding out about the “other 200,000” that Kaiser independently solicited from Hughes-Rizzi- and Ethel Kaiser and sent to Constantine for Eufora stock:

|           |                                      |                                 |      |              |
|-----------|--------------------------------------|---------------------------------|------|--------------|
| 1749<br>2 | +14015246<br>929<br>Bryan<br>Berard* | 7/30/2010 11:51:30<br>AM(UTC+0) | Sent | <b>Free?</b> |
|-----------|--------------------------------------|---------------------------------|------|--------------|

|           |                                   |                                 |      |              |
|-----------|-----------------------------------|---------------------------------|------|--------------|
| 1749<br>3 | +12019708<br>712<br>Tim<br>Gaarn* | 7/30/2010 11:51:39<br>AM(UTC+0) | Sent | <b>Free?</b> |
|-----------|-----------------------------------|---------------------------------|------|--------------|